



MINUTES for Mitchell County Commissioners' Court
SPECIAL CALLED Session
Wednesday, September 1, 2021 9:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Dennis Jones	Present
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **Invocation** was led by Commissioner Strain
Pledge was led by Commissioner Jones

3. **Public Comment**

VOTE: NO ACTION

4. **Discussion and Possible Action on Contract for Roof Replacement Services for Mitchell County**

Law Enforcement Center

Sterling Burleson, County Attorney, Wayne Gondeck/DRG via phone, Raymond Bassinger/Bass Roofing via phone: Discussion on contracts A101 and A201 designs for roof replacement for law enforcement center.

MOTION: Made by Commissioner Strain to approve contracts as presented with 180/d completion, contract sum \$465,279.80 plus any supplemental approved by insurance and 2% bond cost paid by insurance company.

(Missing contracts, no provided.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

5. **Adjourn**

Meeting adjourned at 9:26 a.m.

MOTION: Made by Commissioner Muñoz to adjourn.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Wednesday, September 1, 2021.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, September 13, 2021 9:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:00 a.m., in County (District) Courtroom, 3rd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Dennis Jones	Present
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **Invocation** was led by Commissioner Strain
Pledge was led by Commissioner Bailey

3. **Public Comment**

VOTE: NO ACTION

4. **Approval of Bills**

Approve bills in the total amount of \$ 96,879.61

MOTION: Made by Commissioner Bailey to approve bills as presented.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

Approval of Line Items

VOTE: NO ACTION

5. **Discuss and Possible Approve of Application for County Road Crossing Permit Presented by Corix Utilities**

Judge Merrell presented application from Corix Utilities for CR 262 for approval

MOTION: Made by Commissioner Muñoz to approve application as presented.

(A copy of application for road crossing permits follows the minutes.)

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

6. **Discuss and Possible Approve of Kristen Browne to the Library Advisory Board**

Leslie Jones, on behalf of library board, and Maggie Bootman, librarian, asked for commissioners to appoint Kristin Browne to replace Sandy Sheets to the Library Advisory Board.

MOTION: Made by Judge Merrell to accept appointment as presented.

(Appointment / Reappointment to Library Board follow the minutes.)

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

7. **Discuss and Possible Approve of the Reappointment of Leslie Jones to the Library Advisory Board**

MOTION: Made by Commissioner Strain to accept reappointment as presented.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

8. **Approve Monthly Reports**

MOTION: Made by Commissioner Strain to approve monthly reports as presented.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

JP 1&4	\$ 27,228.40	District Clerk	\$ 7,669.64
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JP 2&3	\$ 8,557.77	County Clerk Civil	\$10,813.75
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Library	\$ 154.00	County Clerk Criminal	\$ 5,086.10
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

9. **Approve Previous Monthly Minutes**

Approve minutes from Commissioners' Court Regular/Special meetings August, 2021

MOTION: Made by Commissioner Strain to approve minutes as presented.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

10. **Adjourn**

Meeting adjourned at 9:12 a.m.

MOTION: Made by Judge Merrell to adjourn.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Monday, September 13, 2021.

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, September 27, 2021 9:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Dennis Jones	Present
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **Invocation** was led by Commissioner Strain
Pledge was led by Commissioner Jones

3. **Public Comment**

VOTE: NO ACTION

4. **Approval of Bills**

Approve bills in the total amount of \$ 227,398.29.

MOTION: Made by Commissioner Bailey to approve bills as presented.

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

Approval of Line Items

MOTION: Made by Commissioner Strain to approve line item transfers as presented. (A copy of the line item transfers follow the minutes.)

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

5. **Budget Amendments**

MOTION: Made by Commissioner Strain to approve budget amendments as presented. (A copy of the budget amendment follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

6. **Discuss, Consider, and Adopt Resolution Designating an Administration/Project Delivery Service Provider to Complete Project Implementation for the America Resuce Plan Act (ARP Act) Funding Administered by the US Department of the Treasure, other Federal or State Agency**

Judge Merrell, along with committee, recommended Grant Works for services totaling \$92,700.00.

MOTION: Made by Commissioner Munoz to adopt resolution to select bid as the best value proposal – Grant Works.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

7. **Discuss and Possible Approve Policy for Paid Quarantine Leave for Peace Officer and Detention Officers**
Jennifer Rivera, County Treasurer, and Sterling Burleson, County Attorney, presented policy change based on new bill for first responders; "Order to quarantine" based on exposure to COVID-19.
MOTION: Made by Commissioner Strain to approve policy as presented.
(A copy of policy follows the minutes.)
SECOND: Made by Commissioner Bailey
VOTE: All in favor. Motion passed.
8. **Discuss and Approve Health and Human Services Commission, Colorado City Independent School District and Mitchell County Enter Into the Following Agreement to Provide Emergency Transportation Services on an As-needed Basis**
Tabled
VOTE: NO ACTION
9. **Open, Read Aloud and Possible Approve Bids for Mitchell County Desalination Plant Pipe**
Judge Merrell opened 1 bid received from Corix Utilities totaling \$4594.20 for surplus piping for desalination plant.
MOTION: Made by Commissioner Bailey to approve bid from Corix Utilities \$4594.20
(A copy of bid follows the minutes.)
SECOND: Made by Commissioner Munoz
VOTE: All in favor. Motion passed.
10. **Discuss Mitchell County Agriculture Barn Roof and Depreciation**
Informational – Judge Merrell, via phone Wayne Grosbeck/DRG and Raymond Bassinger/Bass Roofing
VOTE: NO ACTION
11. **Discuss Painting Project for the Mitchell County Library and Mitchell County Courthouse**
Informational – Judge Merrell
VOTE: NO ACTION
12. **Discussion of Name Change for Mitchell County Road**
Informational – Judge Merrell
VOTE: NO ACTION
13. **Discuss Upcoming Pig Sale at the County Agricultural Barn**
Informational – Judge Merrell
VOTE: NO ACTION

14. **Discuss and Approve 2022 Sheriffs' and Constables' Fees Report**

Sheriff Toombs stated fees will remain the same as 2021.

MOTION: Made by Commissioner Strain to approve fees for 2022.

(A copy of fees follows the minutes.)

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

15. **Discuss and Approve 2022 Statewide Automated Victim Notification Service (SAVNS)**

Sheriff Toombs presented fees for 2022, fees remain the same as the last 15 years.

MOTION: Made by Commissioner Strain to approve the automated victim notification service as discussed

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

16. **Receive and Discuss Initial Assessment Regarding Whether Redistricting is Required for Commissioner Precincts Considering the New 2020 Census Data; and, if County will redistrict, discuss and consider adoption of redistricting Criteria to Apply to Development of New Districting Plans, and Guidelines for Public Participation in the Redistricting Process**

Via phone Syd Falk of Bickerstaff law firm presented findings of redistricting based on 2020 census data.

VOTE: NO ACTION

17. **The Commissioners Court May Go Into Executive Session Pursuant to Texas Government Code 551.071 to Received Advise from Legal Counsel Regarding the County's Redistricting Obligations**

10:35 am – 11:17 am

VOTE: NO ACTION

18. **Adjourn**

Meeting adjourned at 11:17 a.m.

MOTION: Made by Commissioner Munoz to adjourn.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting at 9:00 a.m. on Monday, September 27, 2021.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Monday, September 27, 2021 4:00 p.m.

CANCELLED

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Monday, September 27, 2021.

Carla Kern

Carla Kern, County Clerk

